

INTERIM EMERGENCY BOARD

House Committee Room 5
October 8, 2003
9:00 a.m.

A G E N D A

1. Call to Order and Roll Call.
2. Secretary's Report on the amount of funds available for appropriation in fiscal year 2003-2004 and on the requests to be considered by the Board at today's meeting.
3. FISCAL AGENT--A request from the City Bank and Trust Company in Natchitoches that it be approved as a state depository/fiscal agent for the State of Louisiana for the remainder of the four-year period ending on June 30, 2007.
4. APPROPRIATION--A request from the Department of Health and Hospitals, Office of Mental Health - Area A, for \$132,000 to replace a failed 13.2 kV electrical feeder service that powers the 165 Adolescent Complex at Southeast Louisiana Hospital in Mandeville.
5. APPROPRIATION--A request from the Military Department, Military Affairs Section, for \$1,511,275 for the design, supervision and construction of a new sanitary sewer treatment plant and the closure of the existing oxidation pond at the Gillis Long Facility in Carville.
6. APPROPRIATION--A request from the Department of Social Services (Office of Management and Finance, Office of Family Support, Office of Community Services and Louisiana Rehabilitation Services) for \$1,731,388 to cover the cost of relocation and temporary rental expenses in space leased for about one year for approximately 200 DSS employees currently located in the Alexandria State Office Building during renovations of the building.
7. APPROPRIATION--A request from the East Feliciana Parish Police Jury for \$100,000 to demolish and replace the damaged portions of the Overton-Ford Road bridge which occurred when the Comite River altered its course and scoured the embankment beneath the bridge, resulting in the failure of the pilings and the collapse of the bridge span.
8. APPROPRIATION--A request from the St. Martin Parish Government for \$150,000 to cover the cost of immediate repairs to the failing Lake Henderson water control structure which is located on property in the parish and governed by a perpetual servitude agreement entered into by the property owners in 1967 with the parish and the state through its Departments of Transportation and Development and Wildlife and Fisheries.
9. PRIORITY CHANGES IN ACT 24 OF 2003--A request to move a total of \$97,035,000

in Priorities 1 and 2 down to Priority 5 in the following 47 projects since those funds will not be needed for cash flow in this fiscal year and the projects can continue according to their current schedules with a noncash line of credit:

- 9-A Division of Administration, Statewide roofing, waterproofing and related repairs and equipment replacement program--move \$6 million of the \$15 million in Priority 2 to Priority 5
- 9-B Division of Administration, Technical college campus buildings, major repairs, equipment replacement and site work, planning and construction--move \$3 million of the \$15 million in Priority 2 to Priority 5
- 9-C Division of Administration, Statewide building condition assessment--move \$1.5 million of the \$2 million in Priority 2 to Priority 5
- 9-D LA Stadium & Exposition District, Arena and Superdome renovations/upgrades, planning and construction--move \$1.5 million of the \$4 million in Priority 2 to Priority 5
- 9-E Secretary of State, Old State Capitol renovations, planning and construction--move \$1.950 million of the \$3.150 million in Priority 2 to Priority 5
- 9-F Department of Economic Development (Business Development), Dock improvements, office space and housing project (\$29.850 million in-kind local match--move \$5 million of the \$7 million in Priority 2 to Priority 5
- 9-G Department of Economic Development (Business Development), Pineville water treatment system, planning and construction (\$2 million local match)--move \$2.085 million of the \$2.585 million in Priority 2 to Priority 5
- 9-H Department of Economic Development (Business Development), Louisiana Gene Therapy Research Consortium, Inc., renovation, equipment, planning and construction--move \$4.505 million of the \$5.005 million in Priority 2 to Priority 5
- 9-I Department of Economic Development (Business Development), Homeland Security and Environmental Technical Center, acquisition and renovation, planning and construction--move \$2.3 million of the \$3.5 million from Priority 2 to Priority 5
- 9-J Department of Economic Development (Business Development), Mega-Plant site preparation, planning and construction--move \$1.8 million of the \$2 million from Priority 2 to Priority 5
- 9-K Department of Culture, Recreation and Tourism (Office of State Parks) Louisiana State Arboretum, planning and construction--move \$1 million of the \$2 million in Priority 2 to Priority 5
- 9-L Department of Culture, Recreation and Tourism (Office of Tourism) I-10 Slidell Welcome Center, planning and construction--move \$655,000 of the \$705,000 in Priority 2 to Priority 5
- 9-M Department of Culture, Recreation and Tourism (Office of Tourism) I-20 Mound Welcome Center, planning and construction--move \$560,000 of the \$610,000 in Priority 2 to Priority 5
- 9-N Department of Transportation and Development (Administration) Robinson Bridge Road reconstruction (LA Hwy. 3265) construction, right of way and utilities--move \$1 million of the \$1.5 million in Priority 2 to Priority 5

- 9-O Department of Transportation and Development (Administration) LA Hwy. 384 surface improvement, construction--move \$750,000 from Priority 2 to Priority 5
- 9-P Department of Health and Hospitals (Office of Public Health) New Office of Public Health Central Laboratory Facility, planning and construction--move \$5.5 million of the \$6 million in Priority 2 to Priority 5
- 9-Q Louisiana State University System (Baton Rouge campus) Old Plant Stores renovation for engineering research, planning and construction--move \$1.5 million of the \$2 million in Priority 2 to Priority 5
- 9-R Louisiana State University System (Baton Rouge campus) Music and Dramatic Arts Facilities renovation and addition, planning and construction--move \$5.5 million of the \$7 million in Priority 2 to Priority 5
- 9-S Louisiana State University System (Alexandria campus) Science Building renovation, planning and construction--move \$1.9 million of the \$3.295 million in Priority 1 to Priority 5
- 9-T Louisiana State University System (Health Sciences Center, New Orleans) Charity Hospital Nursing Building renovation, planning and construction--\$7.075 million of the \$9.075 million in Priority 2 to Priority 5
- 9-U Louisiana State University System (Health Sciences Center, Shreveport) Emergency Care Center Expansion and renovation, planning and construction--move \$2 million of the \$3.105 million in Priority 2 to Priority 5
- 9-V Louisiana State University System (Health Sciences Center, Shreveport) Allied Health Facility, planning, construction and equipment--move \$2.625 million of the \$7.460 million in Priority 1 to Priority 5
- 9-W Louisiana State University System (LA Health Care Services Center, Health Care Services Division) Master planning for Charity Hospital in New Orleans--move \$900,000 of the \$1.8 million in Priority 2 to Priority 5
- 9-X University of Louisiana System (Grambling State University) Dunbar Hall replacement, planning, construction--move \$1.895 million of the \$2.495 million in Priority 2 to Priority 5
- 9-Y University of Louisiana System (Grambling State University) Health and Physical Education and Recreation Assembly Center, planning, construction and equipment--move \$4.855 million of the \$13.855 million in Priority 1 to Priority 5
- 9-Z University of Louisiana System (McNeese State University) Shearman Fine Arts Building renovation and addition, planning and construction--move \$320,000 of the \$900,000 in Priority 2 to Priority 5
- 9-AA University of Louisiana System (UL-Lafayette) Computer Science Facility, planning and construction--move \$600,000 from Priority 2 to Priority 5
- 9-BB Louisiana Community and Technical Colleges System (Board of Supervisors), Small capital projects for the Louisiana Community and Technical Colleges System, planning and construction--move \$1.5 million of the \$5 million in Priority 2 to Priority 5
- 9-CC Lake Providence Port Commission, Industrial Park improvements, hydraulic landfill and components (\$270,000 local and 2.175 million match)--move \$1.925 million of the \$2.425 million in Priority 2 to Priority 5
- 9-DD Port Of New Orleans, Cruise Ship Terminal, planning and construction--move \$500,000 of the \$1 million in Priority 2 to Priority 5
- 9-EE Port of South Louisiana, Globalplex Intermodal Terminal Dock access road

- and rail siding (\$5,577,932 local/federal/other match)--move \$2 million of the \$3.8 million in Priority 2 to Priority 5
- 9-FF Jefferson Parish, Performing Arts Center, planning and construction (\$1.250 million local match)--move \$2 million from Priority 1 to Priority 5
 - 9-GG Town of Golden Meadow, Golden Meadow seawall repairs, planning and construction (\$490,619 FEMA and \$63,539 local match)--move \$100,000 from Priority 2 to Priority 5
 - 9-HH City of Monroe, U.S. Hwy 165 South, U.S. Hwy 165 business route connector (\$450,000 local match)--move \$925,000 of the \$1.375 million in Priority 2 to Priority 5
 - 9-II City of Natchitoches, Convention Center Complex, land acquisition, planning and construction (\$3.155 million local match)--move \$690,000 of the \$990,000 in Priority 2 to Priority 5
 - 9-JJ City of New Orleans, Airport to CBD Light Rail Line (\$5 million local and \$10 million federal match)--move \$5 million from Priority 2 to Priority 5
 - 9-KK City of Tallulah, Industrial Park development, planning and construction--move \$100,000 of the \$400,000 in Priority 2 to Priority 5
 - 9-LL The Audubon Institute, Audubon 2000 renovations, planning and construction (\$25.3 million local match)--move \$2 million of the \$4 million in Priority 2 to Priority 5
 - 9-MM England Economic and Industrial Development District Jet Maintenance Facility, planning and construction--move \$1 million in Priority 2 to Priority 5
 - 9-NN Housing Authority of New Orleans, St. Thomas Revitalization Project, planning and construction--move \$3 million in Priority 2 to Priority 5
 - 9-OO African American Museum, Northeast Louisiana African American Heritage Museum, planning and construction (\$250,000 local in-kind match)--move \$1.5 million from Priority 2 to Priority 5
 - 9-PP Le Petit Theatre du Vieux Carre, capital improvements, planning and construction (\$250,000 local match)--move \$300,000 of the \$500,000 in Priority 2 to Priority 5
 - 9-QQ Dryades YMCA Reconstruction, planning and construction--move \$500,000 of the \$1 million in Priority 2 to Priority 5
 - 9-RR Louisiana Leadership Institute Multi-Purpose Enrichment and Sports Center, acquisition, planning and construction--move \$500,000 of the \$1 million in Priority 2 to Priority 5
 - 9-SS Red River Waterway Commission, Forts Randolph and Buhlow Historic Site, planning and construction (\$1,414,942 local match)--move \$1.795 million of the \$2.045 million in Priority 2 to Priority 5
 - 9-TT Lamar Dixon Expo Center renovations to accommodate the LSU State Agricultural Center Livestock Show--move \$3.020 million of the \$3.420 million in Priority 2 to Priority 5
 - 9-UU Iberia Parish School Board, South Louisiana Community College roofing, waterproofing and related renovations--move \$405,000 of the \$905,000 in Priority 2 to Priority 5
10. PROJECT ALTERATION IN ACT 24 OF 2003--A request from Louisiana Tech University that the scope of the description of its project (No. 19/625(451) in the amount of \$7.5 million from self-generated revenues and general obligation bonds) for the replacement, planning and construction of the Biomedical Engineering Building be

adjusted according to the provisions of Act 766 of 2001 to allow for an additional 6,000 square feet to meet the expanding needs for business incubator space. The additional cost of \$700,000 would be funded by self-generated revenues contingent on the approval of the Joint Legislative Committee on the Budget.

11. PROJECT ALTERATION IN ACT 24 OF 2003--A request from the Bossier Levee District that the scope of the description of its project (No. 36/L29(540) for \$1.4 million from the state general fund and general obligation bonds in Priority 2 and 5) for the "Flat River Bank stabilization planning and construction" be adjusted according to the provisions of Act 766 of 2001 to clarify and allow for the acquisition of several houses in the path of the stabilization which were omitted from the project description.
12. PROJECT ALTERATION IN ACT 24 OF 2003--A request from the Plaquemines Parish Courthouse District that the scope of the description of its project (No. 50/NJ6(1266) with \$110,000 in Priority 1 for planning) be adjusted to allow for the change of location of the new courthouse from West Point A La Hache as indicated in the original application to Port Sulphur if the voters in the parish approve the location change in the October 4 election.
13. PROJECT ALTERATION IN ACT 23 OF 2002--A request from the Village of Converse that the scope of the description of its project (No. 50-M53 with \$53,600 in cash plus a local match) to "Refurbish Elevated Water Storage Tank, Planning and Construction" be adjusted according to the provisions of Act 766 of 2001 to read "Refurbish or Demolish and Replace the Elevated Water Storage Tank, Planning and Construction" to provide for either the refurbishment or replacement of the water tank.
14. PROJECT ALTERATION IN ACT 23 OF 2002--A request from the City of DeRidder that the scope of the description of its project (No. 50-M65(02-02) with \$100,000 in cash) for the "Industrial Park Land Acquisition, Planning and Construction" be adjusted according to the provisions of Act 766 of 2001 to read "Industrial Park Land Acquisition" to allow the entire appropriation to be used for land acquisition instead of the \$16,000 indicated in the original request.
15. PROJECT ALTERATION IN ACT 23 OF 2002 AND ACT 24 OF 2003--A request from the Town of Jean Lafitte that the scope of the description of its project (No. 50-MW5(940) in Act 23 and No. 50-MW5(839) in Act 24 with \$1.150 million in cash and general obligation bonds) for the "Lafitte Drainage, Willie Mae Subdivision, Planning and Construction" be adjusted so that the entire project is planned and then constructed in phases as the funds become available instead of waiting for the entire project to be fully funded before proceeding with one construction project.